

**SPECIAL REDEVELOPMENT AGENCY MEETING  
JULY 18, 2006**

The meeting was called to order as the City Council at 2:01 pm. by Council President Peters with Council Members Madaffer and Hueso not present.

Roll Call        Faulconer, Atkins, Young, Maienschein, Fyre,  
                     Madaffer, Hueso, and Council President Peters

Andrea Tevlin, Independent Budget Analyst  
Michael J. Aguirre, City Attorney  
Karen Heumann, City Attorney  
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 2:26 p.m.

The meeting reconvened as the Redevelopment Agency at 2:26 p.m. by Chair Peters with Agency Member Madaffer not present.

**Adoption**

1. **Proposed Guidelines for Implementation of the Polanco Redevelopment Act-All San Diego Redevelopment Project Areas (Districts 2, 3, 4, 6, 7 & 8)**

(RA-2006-151)

That the Redevelopment Agency approve the Proposed Guidelines for Implementation of the Polanco Redevelopment Act.

This activity is not a project, and therefore not subject to CEQA per CEQA Guidelines Section 15060 ( C )(2).

See Centre City Development Corporation Report no. CCDC-06-26, dated July 12, 2006.

No one spoke in opposition to this item.

Staff: David Allsbrook, (619) 533-7112

Agency Counsel: Bruce Bartram

Motion by Member Young to Adopt (with Madaffer not present)

Second by Member Hueso

Passed by the following Vote: 7-0

**Redevelopment Agency Resolution number R-04058.**

SPECIAL REDEVELOPMENT MEETING MINUTES-JULY 18, 2006

**Adoption**

2. **Payment to Enterprise Community Fund, Inc. Barrio Logan Project Area  
(Districts 2, 4, 7 & 8)**

(RA-2006-150)

Authorize the expenditure in an amount not to exceed \$1.2 million to Enterprise Community Loan Fund, Inc. in settlement of a lien on Agency property designated for the Mercado del Barrio Project.

See Redevelopment Agency Report no. RA-06-35, dated July 12, 2006.

This activity is not a “project” and therefore exempt from CEQA pursuant to State CEQA Guidelines Section 15060 (C)(3).

Maureen Ostrye, Deputy Executive Director, presented staff report and slide presentation.

No one spoke in opposition to this item.

Staff: Maureen Ostrye, (619) 533-5428

Agency Counsel: Carol Leone

Auditor Certificate Number: AC 2700006

Motion by Member Hueso to Adopt

Second by Member Young

Passed by the following Vote: 8-0

**Redevelopment Agency Resolution number R-04059.**

## SPECIAL REDEVELOPMENT MEETING MINUTES-JULY 18, 2006

### Adoption

3. **First Amendment to the Agreement between the Redevelopment Agency of the City of San Diego and Keyser Marston Associates, Inc. for Consulting Services (Districts 1, 2, 3, 4, 5, 6, 7 & 8)**

(RA-2006-136)

Resolution approving the First Amendment to the Agreement between the Redevelopment Agency of the City of San Diego and Keyser Marston Associates, Inc. for Consulting Services to add an additional \$107,000 to the existing contract, with \$76,500 immediately committed and the remaining \$30,500 contingent to the City Auditor & Comptroller first furnishing a certificate that funds are, or will be on deposit in the City Treasury for additional work that may be required on an as-needed basis, for a total contract amount not to exceed \$382,000.

Redevelopment Agency

This activity is not a project and therefore exempt from CEQA pursuant to the CEQA Guidelines Section 15060 (C)(3).

No one spoke in opposition to this item.

Staff: Michele St. Bernard, (619) 533-4218

Agency Counsel: Carol Leone

Auditor Certificate Number: AC 2700003

Motion by Member Madaffer to Adopt

Second by Member Young

Passed by the following Vote: 8-0

**Redevelopment Agency Resolution and Document number R-04060 and D-04060.**

### Adjournment

The meeting adjourned as the Special Redevelopment Agency at 2:53 p.m.

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Elizabeth S. Maland, Secretary Redevelopment Agency  
of the City of San Diego  
(jis)